

MINUTES OF BOARD OF DIRECTORS MEETING

August 28, 2013

11:00 A.M.

**1. MEETING CALLED TO ORDER**

The meeting was called to order by (b) (6), (b) (7) (C)

**2. ROLL CALL**

PRESENT: (b) (6), (b) (7) (C) and (b) (6), (b) (7) (C)

ALSO PRESENT: (b) (6), (b) (7) (C) and (b) (6), (b) (7) (C)

ABSENT: None

**3. ADOPTION OF THE AGENDA**

The Board was presented with a proposed agenda for this meeting. On motion by (b) (6), (b) (7) (C) seconded by (b) (6), (b) (7) (C) and (b) (6), (b) (7) (C) the Agenda was adopted. On roll call vote: YES - (b) (6), (b) (7) (C) and (b) (6), (b) (7) (C) NO - None. ABSENT: None

**4. APPROVAL AND SIGNING OF THE MINUTES**

The proposed minutes of the July 25, 2013 on motion by (b) (6), (b) (7) (C) seconded by (b) (6), (b) (7) (C) the minutes of the meetings were approved. On roll call vote: YES - (b) (6), (b) (7) (C) and (b) (6), (b) (7) (C) NO - None. ABSENT: None

**5. APPROVAL OF FINANCIAL REPORT, RATIFICATION OF EXPENSES PAID PRIOR TO THE REGULAR MEETING AND/OR SPECIAL EXPENSE PAID PRIOR TO THE REGULAR MEETING PURSUANT TO BOARD POLL AND APPROVAL OF PENDING BILLS**

(b) (6), (b) (7) (C) presented a financial statement consisting of fund balances, bills and salaries paid to date, and bills proposed for payment. On a Motion by (b) (6), (b) (7) (C) and second by (b) (6), (b) (7) (C) the financial report, bills paid to date, salaries paid to date, and bills proposed for payment. On roll call vote: YES - (b) (6), (b) (7) (C) and (b) (6), (b) (7) (C) NO - None. ABSENT: None

**6. FARMWATER**

Farmers that want to use water for farm use have had sufficient time to request a meter.

We will go ahead and install the meters that have been paid for, then start removing blow off valves that are not needed on end of lines. (b) (6), (b) (7)(C) meter at Litton Road and Shaw Skene road needs changing. It is not registering correctly.

#### 7. JAIL

The big jail meters will be a 4" and a 6". Diversified Digging has looked at the job and is in the process of getting a price quote.

#### 8. PRESSURE

(b) (6), (b) (7)(C) house does not have good pressure. He has 1 ½" meter on a 1" line. We will change the line running to his meter to increase pressure on a motion by (b) (6), and second by (b) (6), On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: None (b) (7)(C)

#### 9. AUTO FLUSH VALVE

The auto flush valve that we installed is working. We don't have bad water in that area anymore. On a motion by (b) (6), (b) (7)(C) and second by (b) (6), (b) (7)(C) we will get another auto flush and install it around Deno Lamb. On roll call vote: YES – (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: None (b) (7)(C)

#### 10. NOBLIN/STANTON SEWER

We have signed the agreement to bill sewer for the Noblin and Stanton subdivisions. We are still awaiting approval for the change in cut off policy from Rural Development.

#### ADJOURNMENT

On motion by (b) (6), and second by (b) (6), (b) (7)(C) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

(b) (6), (b) (7)(C)

ATTEST:

(b) (6), (b) (7)(C)

Secretary